



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held September 25, 2007, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of 18 parcels to the Consolidated Sewer Maintenance District (Parcels 1-06 through 18-06), within unincorporated territories and the Cities of Palmdale and Santa Clarita (5) and the levying of assessments within the annexed parcels, for the operation and maintenance of sewer facilities for Fiscal Year 2008-09; also adopt Resolution approving and accepting negotiations that there will be no exchange of property tax revenues as a result of the annexation; and find that said action is exempt from the California Environmental Quality Act.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the Board closed the hearing and took the following actions:

1. Made a finding that the parcels proposed to be annexed will be benefited by the annexation; determined that said action is exempt from the California Environmental Quality Act;
2. Made a finding that the annexations and assessments are to meet operational expenses to maintain service within the proposed annexation areas;

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3. Ordered that the boundaries of the District be altered to include such benefited parcels and ordered the levying of sewer service charges within the annexed parcels to be effective Fiscal Year 2008-09;
4. Adopted the attached resolution approving and accepting negotiations that there will be no exchange of property tax revenues from the annexation of the 18 parcels; and
5. Instructed the Director of Public Works to file the necessary statement of boundary changes with the State Board of Equalization and the County Assessor.

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Attachment

Copies distributed:

Each Supervisor  
Assessor  
Auditor-Controller  
Chief Executive Officer  
County Counsel  
Director of Public Works